

**Due to the COVID-19 concerns and social distancing recommendations, a virtual meeting is being offered. Participants wishing to speak on a topic should message the meeting moderator. All participants are asked to mute their individual computers at times when they are not speaking to minimize background noise. Join: <https://us02web.zoom.us/j/85211663912>*

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL MARCH 7, 2022

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 PM on March 7, 2022, in the Bondurant City Center, 200 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

1. Roll Call
2. Call to Order and Declaring a Quorum
3. Abstentions declared
4. Perfecting and Approval of the Agenda
5. Consent Agenda:

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- a. Approval of City Council Meeting Minutes of February 22, 2022
- b. Claims List
- c. Applications for City Council Approval
- d. Receive and File - February 2, 2022 Library Board Meeting Minutes & Director's Report
- e. Receive and File - Park and Recreation Board Meeting Minutes from December 2, 2021, and January 20, 2022
- f. Receive and File - 2021 Park and Recreation Annual Report
- g. Receive and file - Quail Run Phase 2 Preliminary Plat PUD Amendment (Minor)
- h. -Resolution setting date of public hearing for March 21, 2022 for Contract Award for Ditch 2 Stream Restoration/Ditch Stabilization Project
- i. -Resolution conveying Real Property from NE Storm Sewer Project
- j. -Resolution approving amended professional services agreement with The Smith Group, Inc. in the amount of \$131,250 for amended scope of work associated with the Central District Stormwater Improvements (Central Park Master Plan).
- k. -Resolution approving Disinterment Arrangements

The Bondurant City Council maintains the right to waive the first and second readings of ordinances presented and may pass the third and final reading of the same ordinance within the same council meeting.

Any person with a disability who requires a modification or accommodation in order to participate in the meeting, or any person with limited English proficiency (LEP) who requires language assistance to communicate with the City Council during the meeting, should contact the City Clerk, (515) 967-2418 or shagan@cityofbondurant.com, no fewer than two business days prior to the meeting to enable the City of Bondurant to make reasonable arrangements to assure accessibility or language assistance for the meeting.

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- I. -Resolution approving Agreement related to future Property Use and Planning Services
6. Guests requesting to address the City Council
 - a. Polk County Sheriff's Report
7. **Public Hearing**
 - a. Public Hearing regarding FY23 Budget Proposal
8. Action Items
 - a. -Resolution accepting Iowa DOT City Bridge Fund
 - b. -Resolution adopting the Annual Budget for the Fiscal Year ending June 30, 2023, and Certifying the Proposed Tax Levy Rate
 - c. -Resolution approving the Professional Services Agreement with Veenstra & Kimm, Inc. for the 16th Street, NE Improvements (Pleasant Street, NE & NE Hubbell Avenue) Project
 - d. O-220222-200 -(Second Reading) Ordinance changing Future Land Use Map and Rezoning Property (GHOLDS Area)
 - e. -Discussion and possible Consideration of Ordinance Amending Chapter 92, Water Rates, Adjusting Water Rates and Fees Effective on Bills Issued on 4/1/2022 for Water Consumed during the March Billing Cycle
 - f. -Discussion and possible Consideration of Amending Chapter 106, Collection of Solid Waste
9. Discussion Items -
 - a. Homeless Coordinating Council
10. Reports / Comments and appropriate action thereon:
 - a. Mayor
 - b. Council Members
 - c. Administrator
 - d. Directors
11. **Closed Session**- Pursuant to Iowa Code 21.5.1(j) to discuss property acquisition and 21.5.1(c) potential or pending litigation
12. Adjournment

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